NOTE: the following reflects the actions taken at the Regular Session of the Bloomington Common Council. Meeting minutes with narrative (including non legislative items) will replace this document after they have been approved by the council. Background information for the reports and legislation discussed at this meeting can be found in the council legislative packet for January 14, 2015 at the council web page. Please contact the Office of the City Clerk if you have questions regarding this document or the process.

Action Memorandum Bloomington Common Council Regular Session January 13, 2016 - Council Chambers 7:31 p.m.

President Dave Rollo presided

Members Present: Piedmont-Smith, Granger, Mayer, Ruff, Rollo, Sandberg, Sturbaum, Volan. Chopra

Members Absent: None

ELECTION OF OFFICERS

MOTION: It was moved and seconded that the following slate of officers be elected for 2016:

President: Andy Ruff

Vice President: Susan Sandberg Parliamentarian: Steve Volan

ACTION: The motion was approved by a voice vote.

Newly elected Andy Ruff presided for the remainder of the meeting.

ACTIONS BY PRESIDENT

The following councilmembers were appointed to the Jack Hopkins Social Services Funding Committee: Chopra, Granger, Mayer, Piedmont-Smith, & Sandberg

The following councilmembers were appointed to the Council Sidewalk Committee: Granger, Mayer, Rollo, & Sturbaum

MOTION: It was moved and seconded that the following appointments to Board and Commission positions be approved.

Citizens Advisory Committee (Community Development Block Grants)

-Social Services
-Physical Improvements

Commission for Bloomington Downtown
Economic Development Commission (City)
Economic Development Commission (County)
Environmental Resource Advisory Committee
Metropolitan Planning Organization

Susan Sandberg
Tim Mayer
Allison Chopra
Dorothy Granger
Dave Rollo
Dave Rollo
Andy Ruff

Plan Commission Isabel Piedmont-Smith

Solid Waste Management District
Urban Enterprise Association Board
Utilities Services Board
Bloomington Economic Development Corporation
Bloomington Commission on Sustainability

Steve Volan
Chris Sturbaum
Tim Mayer
Dorothy Granger
Dave Rollo

ACTION: The motion was approved by a voice vote.

ACTIONS BY PRESIDENT

President Ruff noted the Board and Commission Interview Committee assignments for 2016:

Team A- Chopra, Mayer, Sturbaum Team B- Granger, Volan, Ruff

Team C- Piedmont-Smith, Rollo, Sandberg.

LEGISLATION FOR SECOND READING

There was no legislation for final action at this meeting.

LEGISLATION FOR FIRST READING

There was no legislation to be introduced at this meeting.

COUNCIL SCHEDULE

MOTION: It was moved and seconded to cancel the Committee of the Whole meeting scheduled immediately after this session.

ACTION: The motion was approved by a voice vote.

The Meeting was adjourned at 8:23 p.m.

Memorandum prepared by: Nicole Bolden, CLERK City of Bloomington